



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 1, 2015

REVISED

9:00 a.m.

PERSONNEL & INTERGOVERNMENTAL COMMITTEE (Chairman Crone)

1. Reappointments to the Memphis & Shelby County Plumbing Code Board - Thomas Boyd, Jr. Harold McDonald, Ronald Thompson
2. Reappointment to the Metro Alarm Board - Clyde R. Venson
3. Reappointment to the Board of Equalization - Edward D. Simmons, Jr., C. Howard Davis, Lillie White
4. Appointments to the Blight Authority of Memphis - Roshun A. Austin, Laurence Chan, Donnell Cobbins, Kathy M. Cowan, Tanja Mitchell, Robert Montague, Rick Neal, Emily Trenholm, Ellen B. Vergos
5. Appointment to the Memphis & Shelby County Airport Authority - Jack Sammons
6. Resolution authorizing funding for pre-65 ordinary disability retirees

10:00 a.m.

BUDGET COMMITTEE (Chairman Jim Strickland)

1. Resolution authorizing the financing of \$1,500,000 in Memphis Cook Convention Center Improvements for fiscal year 2016 through the Memphis Center City Revenue Finance Corporation
2. Resolution to amend the FY 2016 budget for 1st Qtr. Clean-up to adjust expenses for unanticipated circumstances

10:30 a.m.

PUBLIC SAFETY COMMITTEE (Chairman Conrad)

1. Resolution allows the City of Memphis through the Division of Police Services to accept grant funds in the amount of One Million, Nine Hundred and Nine Thousand, One Hundred and Twenty Four Dollars (\$1,909,124.00) from the U.S. Department of Justice, Office of Justice Programs

10:45 a.m.

ECONOMIC DEVELOPMENT COMMITTEE (Chairman Halbert)

1. Presentation on Ordinance 5595 Creating a Special Assessment to fund the Memphis Tourism Improvement District and conducting a public hearing on December 1, 2015, pursuant to TCA Section 7-32-105
2. Approval of the lease agreement between the City and the Beale Street Tourist Development Authority

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution to amend the FY2016 Operating Budget by accepting and appropriating the Expenditures and Revenues for the Lead Hazard Reduction Demonstration Grant (\$3,389,272.00) that includes funding for the Health Homes Initiative (\$325,000) in the total amount of Three Million, Seven Hundred Fourteen Thousand, Two Hundred Seventy-two Dollars (\$3,714,272.00)

11:45 a.m. **ATTORNEY-CLIENT MEETING**

12:00 p.m. Lunch Break

1:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution to appropriate construction funds for street repaving in the amount of \$4,142,522.00 for CIP Project # PW01240
2. Resolution for FY 2016 CIP Resolutions to adjust expenditure categories for the 170 N. Main project GS01029 and to adjust wording for the Sandbrook Realignment project PW01260
3. Resolution amending the FY16 CIP Budget by accepting \$956,627.29 in Railroad Safety Improvement funds and establishing funding for Railroad Safety Improvements at Various Locations (EN01070)
4. Resolution requesting appropriation of \$400,000 funded by GO Bond for project number PW01246, IP Infrastructure contract construction for public utility relocation
5. Resolution appropriating an allocation in the amount of \$2,250,000 in contract construction for TN Brewery Infrastructure, project number PW01270 for public infrastructure around the building
6. Joint resolution requesting implementation of the Anti-blight Grant Program as approved by the State of Tennessee to address tax-dead properties
7. Resolution providing grant funds of \$45,000 from the City of Memphis Solid Waste Program to Clean Memphis
8. Flooding update by the Administration

1:30 p.m. **PLANNING & ZONING COMMITTEE**(Chairman Collins)

1. SUP 15-212 A.W. Willis Avenue and Third Street
2. PD 02-303 Northeast corner of Ridgeway Road & Nonconnah Parkway
3. SUP 15-201cc 4708 Benjestown Road in the Conservation Agriculture (CA) District
4. S 15-06 Williamsburg Lane and Village Road
5. SAC 15-623 Union Avenue at Idlewild
6. PD 15-307 Summer Avenue and Graham
7. RC 15-401 Summer Avenue & Graham
8. PD 15-318 Broad Avenue and Tillman Street
9. PD 15-326 Hacks Cross Road and Players Club Parkway
10. SUP 15-222 2047 Berryhill Rd.
11. SUP 15-216 Brooks and McCorkle
12. SAC 15-608, SAC 15-609, SAC 15-610

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Resolution allocating \$4.8 million to Liberty Bowl improvements
2. Resolution to approve the conveyance, lease, developmental, operational and financing arrangements for the Central Station Redevelopment Project and transferring and appropriating \$600,000 in matching funds for public improvements
3. Discussion of the collection of the City Court Clerk's Office fines and fees
4. Presentation on the Union Avenue Mixed Use Development Project